

Minutes of the meeting and work session of the City of Winslow Arts Council held on March 17, 2016 at 4:30 p.m. at Rev it Up Swap Meet and Grill, 1216 W. Third St. Winslow, Arizona 86047.

**MEMBERS PRESENT**

Sarah Smithson, Chairman  
Todd Roth, Vice-Chairman  
Cheri Russell  
Sam Conner  
Christa Knox  
Randy Barton

**MEMBERS ABSENT**

April Neill

**STAFF**

Roberta Cano

The meeting was called to order at 4:40 p.m. The Pledge of Allegiance was recited and Cheri offered the invocation. Todd moved to excuse absent members from the meeting. Christa seconded the motion and the motion passed unanimously.

**MINUTE APPROVAL OF – MARCH 3, 2016 REGULAR MEETING**

The minutes of the, March 3, 2016 Regular Meeting were reviewed and Todd moved to approve the minutes as presented. Cheri seconded the motion and the motion passed unanimously.

**CALL TO THE PUBLIC**

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**STATUS REPORT**

**A. Information provided in reference to new Arts Council Name Tags.**

The Recording Secretary provided the Council Members a sample of the proposed name tags that will be submitted to the vendor for completion. Cheri noted one discrepancy on the nametags, which will be corrected before the order is placed.

**COUNCIL CONSIDERATION**

**A. Leroy Edwards will provide an overview and tour of his business property.**

Leroy conducted a walking tour of his property with a commentary of all of the work that has been completed. Various discussions took place in reference to potential Arts Council events that would fit the venue and property.

**B. Discussion in reference to utilizing Leroy Edwards' property (Rev it Up Swap Meet & Grill) for future Arts Council events.**

Further discussion will take place at the next Arts Council Meeting.

**C. Further discussion in reference to the Parade of Art project in Winslow and possible Route 66 Classic Car theme.**

The Recording Secretary stated that she spoke to Code Compliance Officer, Shane Chatwin about the project and how the Council is looking for classic vehicles that might be donated or purchased for the project. Shane stated that he liked the idea, and will keep the project in mind while he's out conducting Code Compliance checks in the City. A discussion took place in reference to finding a vehicle and location for the project. Cheri stated that she would still like to incorporate a contest for the public to design a car on paper and have the design judged for a prize or to be featured at an event. Todd suggested that we could run an advertisement for people to donate or sell their vehicles to the Arts Council, and also include the design contest to generate interest.

Leroy Edwards stated that he would be willing to allow the Arts Council to utilize his 1955 Studebaker truck to be featured at this place of business as the first "Art Mobile" for the project. A discussion took place in reference to the types of art that will be featured on Leroy's truck. Todd moved to approve the offer from Leroy Edwards to utilize his truck and business location for the "Art Mobile" Project. Christa Seconded the motion and the motion passed unanimously. Further discussion will take place at the next meeting.

**MATTERS FROM THE FLOOR**

- A. Todd mentioned that some of the Arts Council Members began a discussion at the last Second Saturday Event in reference to the Parade of Art project which may have been in violation of the Open Meeting Law. The Recording Secretary stated that she can post a notice at City Hall every Friday before the Second Saturday Event, to ensure that the Council is not in violation of any Open Meeting Laws. A discussion took place in reference to the Open Meeting Law requirements and educating some of our new members of what needs to be adhered to. The topic and information will be added to the next meeting agenda.
- B. Cheri provided an overview of the revamped artist list for the future Second Saturday Events and stated that the Council needs to develop a process for artists that cancel or reschedule their showing to a different month. A discussion took place in reference to the etiquette involved with rescheduling an artist, and it was established that if an artist cancels a Second Saturday Event, they cannot bump another artist already scheduled. The artist must be willing to accept any date that is not already booked for the Second Saturday Event. The Recording Secretary stated that she will ensure that future artist's know that if they cancel, they must be willing to take whatever spot is available.

Todd suggested that the Council should also look into having a back-up artists in case someone cancels at the last minute. Each Council Member was asked to seek potential candidates that might be available to be a back-up artist.

- C. Sarah informed the Council that she received a suggestion from a member of the public in reference to the Meikle Gallery, stating that the artist has numerous paintings, but is in poor health and it may be beneficial to have a showing for the artist as he is not able to keep up with the demand of running a gallery. Sarah stated that she will talk to the person making the suggestion and see if the artist would want to have a showing in June.
- D. Todd reminded the Council that the next Cake Decorating Workshop will take place on March 22, 2016 and that we will meet at the Chamber of Commerce building at 5:30 to set up.
- E. Cheri began a discussion in reference to the polo shirts and whether we were still going to purchase them for the Council members. Sarah stated that the polo shirts are still approved to be purchased, and further discussion will take place at the next meeting to choose colors and styles.

### **ADJOURNMENT**

Sam moved to adjourn the meeting. Todd seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:15 p.m.

ATTEST:

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Sarah Smithson, Chairperson

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Roberta Cano - Recording Secretary